

## UMD Commission on Women

### Minutes of December 11, 1992 Meeting

Held in Kirby 355 from 11:30 - 1:30 p.m. Present were: C. MacLeod (Chair), V. Broughton, S. Coultrap-McQuin, E. Hoffman, J. Pribyl, and C. Spillers.

MacLeod read a holiday greeting and "thank you" from J. Karon's office.

MacLeod expressed concern that the Friday, from 11:30 - 1:30 p.m. time slot is the only time the Commission can meet with a maximum number of attendees. The next Commission meeting will be on Friday, January 8 from 12 - 1:30 p.m. in K333. We will discuss meeting times for Winter Quarter then.

Minutes of the November 9, 1992 meeting were approved.

The play about date rape was very well attended, people were sitting in the aisles. The review in the *North Shore Visions* was very good. The cost was \$1863 and we raised \$750 so our final expenses were \$1113.

The Commission had two outstanding events in the fall quarter, the date rape play and Shirley Chisholm's visit. The "Friends Meeting" went well.

The System Wide Commission will be publishing a newsletter and our activities will be included.

The Women's Resource and Action Center is holding an open house on December 17 from 11 - 2 p.m. There will be food, beverages, and fun.

A suggestion was made that the UMD women's center communicate with the Duluth Technical College's new women's center.

The FACW Group will have a Brown Bag on Tuesday, January 12 in K355 to share information from their attendance at the recent Rajender conference.

The AAUW is requesting proposals for a woman for the Emergence Scholar Award and also for their Equity Award (the Commission received State last year and applied for but didn't receive National last year). CSE's Mentoring Project for women has been nominated for National this year. Jane Maddy is the University representative and local president of the AAUW and she will facilitate nominations.

The Affirmative Action position search should begin interviewing the second or third week in January -- finalists have not been announced yet.

The Commission on Women is now listed in the *UMD Campus Directory* with the members' names.

The Minnesota Women in Higher Education is having a major meeting on Friday, January 22, 1993. Rose Brewer, one of the few black faculty women on the Minneapolis campus, will be speaking.

There is a tenure track position open in the Department of Finance to also qualify as Distinguished Banking Professor, a 5 year renewable research position with a reduced teaching load. Does any one know any qualified women they could encourage to apply for the position?

E. Hoffman presented a report on the EEOW meeting that took place before Thanksgiving. Stopping the tenure clock document and termination of PA classified employees was discussed.

Three graduate students have expressed interest in the Graduate Student Position on the Commission. Two are from Biology and one is from Chemistry. An election will be held with ballots containing brief biographies of each candidate.

A group put together an RFP (request for proposals) for outside vendors to establish a child care center on campus. V. Broughton will attend the meeting of the Child Care Task Force on Monday, December 14, 1992.

A correction was printed in *The UMD Statesman* concerning the Commission article.

There are no women on the Physical Planning Committee of the Executive Committee. Anyone interested?

The Spectrum Lecture Series deadline for requests is January 15, 1993. Any ideas? Joyce Kramer wants to bring Hillary Clinton. Would we co-sponsor? What about Maya Angelou?

A request by Bright Futures Network to co-sponsor Beatrice Berry was approved for \$400.

Meeting adjourned at 1:30 p.m.